

Hitchcock County Board Minutes



Hitchcock County Board of Commissioners

Trenton, Nebraska
June 17th, 2013

A meeting of the County Board of Commissioners of Hitchcock County, Nebraska was held at the Hitchcock County Courthouse Commissioner’s Room, 229 East D Street, Trenton, Nebraska on the 17th, day of June, 2013 commencing at 9:00 o’clock a.m. Present were Chair Scott McDonald, Commissioners Ronald Wertz and Paul Nichols and County Clerk Margaret Pollmann. Notice of the meeting was given in advance thereof by publication in the Hitchcock County News. Board agendas are posted on the County’s website www.hitchcockcounty.ne.gov.

Notice of the meeting and availability of the agenda were given to the Chair and all members of the Board. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Meetings Act was available for review and Chair indicated the location of such copy in the room where the meeting was being held.

Chair McDonald called the meeting to order at 9:00 a.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

Member Nichols moved to approve the consent calendar consisting of the following items: 1. Approval of June 17th, 2013 agenda; 2. Approval of the June 4th, 2013 meeting minutes. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

Member Nichols moved to approve the following claims. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried.

GENERAL FUND:

General Fund Payroll -----	\$35,888.79
Alamar Uniforms, uniforms -----	\$ 1,624.82
AFLAC, suppl. ins. -----	\$ 662.01
Ameritas Life Ins., retirement -----	\$ 6,426.28
Ameritas Life Ins., vision ins. -----	\$ 201.36
AS Central Finance, data process. -----	\$ 245.75
Bear Graphics, supply -----	\$ 110.45
Lorie Berry, blood draw -----	\$ 75.00
BC & BS, health ins. -----	\$26,978.65
Tonya Carlson, blood draw -----	\$ 75.00
Clerk Dist. Ct., adv. costs -----	\$ 35.00
Co. Assessor’s Assoc., dues -----	\$ 50.00
Colonial Life & Accident Inc., suppl. ins. -----	\$ 617.47
Community Hospital, blood tests/inmate care -----	\$ 539.75
Culbertson Auto Body, repair -----	\$ 810.55
D&L Pest Control, service -----	\$ 45.00
Dell Marketing, supplies/equipment -----	\$ 1,309.95
Eakes Office Products, supply -----	\$ 351.93
Farmers Coop, fuel/supplies -----	\$ 1,563.98

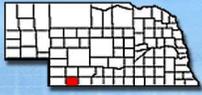


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Farmers State Bank, FICA/OASI/Fed. -----	\$11,195.79
Farmers State Bank, checks -----	\$ 70.02
Great Plains Comm., service -----	\$ 842.17
GreatAmerica Financial, postage meter -----	\$ 78.00
Green Law Offices, ct. appt. atty. -----	\$ 70.00
Hitchcock Co. Court, costs -----	\$ 83.00
Hitchcock Co. Treasurer, bad check/petty cash -----	\$ 230.00
Paige Jones, clerical -----	\$ 60.00
LaRue Dist., supply -----	\$ 226.56
Madison National Life, life ins. -----	\$ 97.12
McCook Daily Gazette, publication -----	\$ 50.33
Mid-American Benefits, admin. fee -----	\$ 165.00
MIPS, Inc., data process./microfilming -----	\$ 2,500.40
Darin Morgan, zoning admin. -----	\$ 462.37
Murphy Robes, judges robe -----	\$ 243.51
NACO, dues -----	\$ 1,098.35
NE Assoc. Co. Ext. Boards, dame -----	\$ 100.00
NE Dept. Rev., state tax -----	\$ 1,276.51
Nebraska.gov., transcripts -----	\$ 15.00
New York Life, life ins. -----	\$ 75.00
NIRMA, gen. liab., work comp., physical dam., E&O ins. -----	\$27,403.00
OC Rugged Laptops, equipment -----	\$ 856.00
OMB Guns, vest -----	\$ 658.99
Plains Equip. Group, maint. -----	\$ 16.38
Postmaster, postage -----	\$ 1,000.00
Prairie States Comm., repair/equip.-----	\$ 3,664.85
Protex Central, fire alarm repair/inspect. -----	\$ 322.00
Quill Corp., supply -----	\$ 1,071.56
R&W Repair, repair -----	\$ 1,130.50
Redfield & Co., supply -----	\$ 645.40
Samway Floor Covering, carpet -----	\$ 3,910.00
Scoop Media, publications -----	\$ 558.27
SW 4 Ext. Unit, mileage/misc./communications/technology -----	\$ 1,536.04
Stannard Appraisal Services, commercial appraisal -----	\$24,945.00
T&J Repair, repair -----	\$ 43.00
Text & Data Processing, subscription -----	\$ 1,500.00
Top Office Products, lease/supply/equip.-----	\$ 2,378.40
Total Turf, grounds repair -----	\$ 186.75
Trails West, fuel/supply -----	\$ 38.00
Trenton Postmaster, annual box rent -----	\$ 58.00
U of NE, equipment -----	\$ 1,226.05
Village of Trenton, utility -----	\$ 1,379.23
Ron Wertz, mileage -----	\$ 359.85
Wireless Inet, service -----	\$ 71.37
7-D Lockshop, keys -----	\$ 12.00
Scott McDonald, mileage -----	\$ 177.41
Hitchcock Co. Treas., property purchase funds -----	\$ 7,649.80

ROAD FUND:



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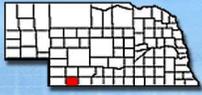
Road Fund Payroll -----	\$ 7,372.03
AFLAC, suppl. ins. -----	\$ 490.93
Ameritas Life Ins., retirement -----	\$ 1,264.02
Ameritas Life Ins., vision ins -----	\$ 43.92
BC & BS, health ins. -----	\$ 7,531.27
Colonial Life & Accident, suppl. ins. -----	\$ 36.32
D&S Hardware, repair -----	\$ 173.67
DFR, Inc., service -----	\$ 14.00
Farmers Coop, supply/fuel -----	\$ 514.70
Farmers State Bank, FICA/OASI/Fed. -----	\$ 1,879.22
Grainger, pavement marker/paint -----	\$ 198.75
Hancock Gravel, gravel -----	\$14,254.49
Jim Hawk Truck Trailers Inc., belly dump gravel trailer -----	\$31,450.00
Lakeside Sand & Gravel, gravel -----	\$34,111.37
League Builders, repair -----	\$ 68.84
Madison National Life, life ins. -----	\$ 29.40
McCook National Bank, grader pmt. -----	\$ 8,704.06
Mentzer Oil Co., fuel -----	\$ 6,324.50
Mid-American Benefits, admin. fee -----	\$ 45.00
Midwest Service, sign post -----	\$ 186.03
Murphy Tractor, repair -----	\$ 223.42
NE Dept. Rev., state tax -----	\$ 160.09
NE Machinery Co., repair -----	\$ 4,935.07
NIRMA, work comp/gen liability/physical damage/E&O/vehicle ins. -----	\$35,243.00
Olson Livestock & Seed, grass seed -----	\$ 210.00
Plains Equip. Group, 2013 John Deere 6115D tractor -----	\$53,500.00
R&W Repair, fuel -----	\$ 335.43
Retriever, repair -----	\$ 692.00
Richards Gravel Pit, gravel -----	\$ 7,326.00
SW Fertilizer, supply -----	\$ 123.20
SW Public Power, utility -----	\$ 26.00
Stratton Auto Parts, repair -----	\$ 27.85
Village of Culbertson, utility -----	\$ 32.00
Village of Trenton, same -----	\$ 136.92

E911 PSC FUND:

Geo-Comm. support services-----	\$ 1,114.40
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NOXIOUS WEED FUND:

Weed Fund Payroll -----	\$ 776.39
Ameritas Life Ins., retirement -----	\$ 123.03
BC & BS, health ins. -----	\$ 661.16
Dell Marketing, equipment -----	\$ 1,188.36
Farmers State Bank, FICA/OASI/Fed. -----	\$ 207.87
Madison National Life, life ins. -----	\$ 4.90
Mid American Benefits, admin. fee -----	\$ 7.50
NE Dept. Rev., state tax -----	\$ 19.09
NIRMA, work comp/gen liability/vehicle ins. -----	\$ 2,577.00
Stratton Auto Parts, repair -----	\$ 323.89



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T&J Repair, same -----	\$	32.50
Trails West Texaco, fuel -----	\$	281.39
Wireless Inet, service -----	\$	13.08

911 EMERGENCY SERVICES FUND:

Geo-Comm. support services-----	\$	1,114.40
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Member Nichols moved to approve the claim of Scott’s Sinclair in the Road Fund for fuel in the amount of \$363.00. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols and Wertz. McDonald, Abstain. Motion carried.

Emergency Manger Patrick Gerdes met with the board and advised as to the 2013/2014 Emergency Management Budget. Discussion held on Code Red Notification System and various budgetary items of interest.

Rod Stagemeyer, Nebraska Truck Center, Inc. and Jeremy Cruise with Nebraska Machinery Company joined the meeting and Chair opened semi tractor bids as published at 10:25 a.m. The following bids were received:

- Nebraska Truck Center – 2001 Freightliner – C112D - \$24,000.00
- Nebraska Truck Center – 2001 Freightliner C-120 - \$23,800.00
- Nebraska Truck Center - 2005 Freightliner - \$28,500.00
- Nebraska Machinery – 2007 Peterbilt - \$46,251.00
- Nebraska Machinery - 2007 Sterling - \$45,500.00
- Nebraska Machinery - 2007 Freightliner - \$40,640.00
- Nebraska Machinery -2005 Peterbilt - \$51,980.00
- Nebraska Machinery - 2004 Peterbilt \$41,580.00
- Nebraska Machinery - 2001 Kenworth \$36,369.00
- Nebraska Machinery -2003 Freightliner Columbia 120 - \$24,090.00
- Sahling Kenworth Inc – 2007 IHC 8600 - \$34,000.00

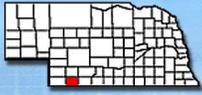
Discussion was held on bids received at the June 3rd, 2013 meeting and the same were reviewed.

Member Wertz moved to purchase the 2001 Freightliner S/N 1FUYSSEB71LG56971, C120 Day Cab from Nebraska Truck Center in the amount of \$23,750.00. Member McDonald seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Wertz and Nichols. Motion carried.

Attorney Garner joined the meeting and advised as to the ADA Policy for the Nebraska Department of Roads. Mr. Garner presented a proposed preliminary self evaluation and transition plan and an ADA policy on the Department of Roads form.

Member Wertz moved to adopt the Preliminary Self-Evaluation and Transition Plan. Member Nichols seconded the motion and after consideration the following members voted in favor of said motion: McDonald, Nichols, and Wertz. Motion carried. Chair McDonald executed said plan.

Member Nichols moved to adopt a policy pertaining to Section 504 – Rehabilitation Act of 1973, Americans with Disabilities Act of 1990. Member McDonald seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, Nichols and McDonald. Motion carried. Said policy executed by all members of the board.



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Chair McDonald executed the surplus property affidavit on a 1975 John Deere 4230 Tractor, Serial #4230H026047R and the board acknowledged the same. Said tractor will be offered for sale via Cornlea Online Auction Service, Doug Garner local representative.

Barry Corder joined the meeting and discussion was held on 2013/2014 salary and the Veteran's Service Office budget. Mr. Corder advised as to the Hitchcock County Veteran's Service Committee Members.

Member McDonald moved to approve the Hitchcock County Veteran's Service Committee Members as follows: Thomas Jones, Wilbert Wagner, Robert Brown, Fred Weber and Richard Baxter. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion: Nichols, Wertz and McDonald. Motion carried.

Clint Johnston with Southwest Title Company joined the meeting and the settlement statement on Lots 1 & 2, Block 8, King's 1st Addition to Culbertson was reviewed.

Chair McDonald executed the settlement statement and related documents on Lots One (1) and Two (2), Block Eight (8), King's First Addition to Culbertson, Hitchcock County, Nebraska by and between Hitchcock County and Carrol S. Clapp.

Member Nichols moved to deliver a cashiers' check in the amount \$7,649.80 to Southwest Title Company as escrow agent pursuant to settlement statement relating to Lots 1 and 2, Block 8, King's First Addition to be held until delivery of the executed warranty deed. Member Wertz seconded the motion and after consideration the following members voted in favor of said motion. Wertz, Nichols, and McDonald. Motion carried.

Member McDonald moved to recess the meeting at 12:06 p.m. to enter into Board of Equalization proceedings this date. Member Nichols seconded the motion and the following member of the board voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Chair reconvened the regular meeting at 12:18 p.m. this date.

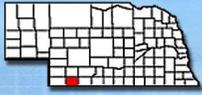
Discussion was held regarding 2013/2014 salaries for deputies and others.

Member McDonald moved to set chief deputy salaries for fiscal year 2013/2014 beginning July 1, 2013 as follows: Chief Deputy Clerk \$32,627.00, Chief Deputy Treasurer \$32,304.00 and Chief Deputy Sheriff \$39,289.28. Member Wertz seconded the motion and after consideration, the following members voted in favor of said motion: Wertz, McDonald, and Nichols. Motion carried.

Member Wertz moved to allow employee compensation as set out in the 2013/2014 compensation schedule to become effective July 1, 2013. The motion was seconded by McDonald and after consideration, the following members voted in favor of said motion: Wertz, McDonald and Nichols. Motion carried. The compensation schedule is available for inspection in the office of the County Clerk.

The Treasurer was in receipt of \$30.00 from NACO for registration refund and \$79.95 from Hayes County for lodging reimbursement, both credited to the General Fund.

Member McDonald moved to adjourn and to meet for the next regular meeting on Monday, July 1st, 2013 at 9:00 a.m. Member Nichols seconded the motion and the roll was called with the following members voting in favor of said motion: Wertz, Nichols, and McDonald. Motion carried.



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ATTEST:

/s/ Margaret M. Pollmann
Margaret M. Pollmann, County Clerk

/s/ Scott McDonald
Scott McDonald, Chair
Hitchcock County Board of Commissioners